

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT NEW YORK**

CHARON COINS, LLC

Plaintiff,

v.

Civil Action No. 7:21-cv-02777-VB

SONEA GRIFFITHS,

,

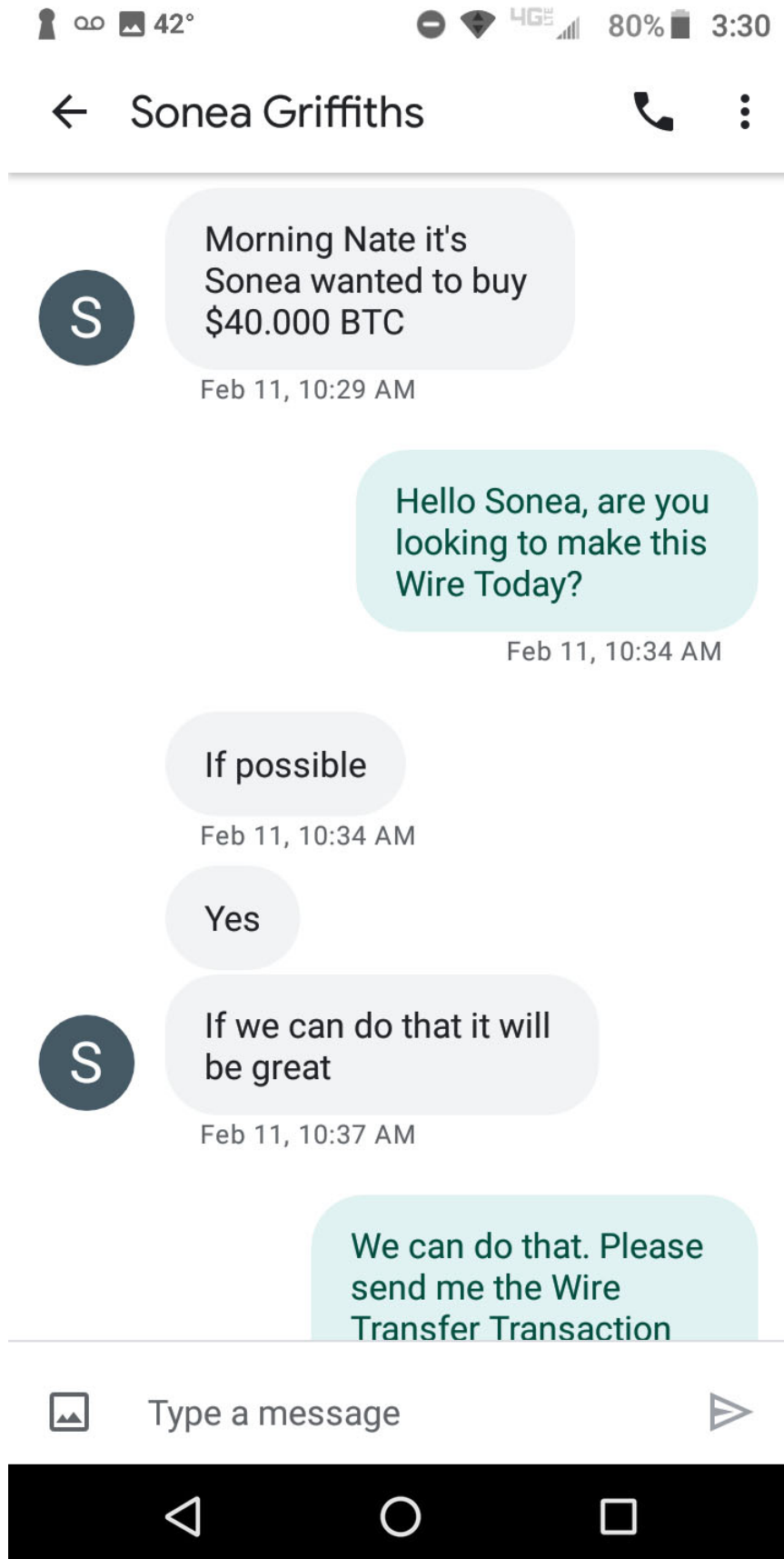
Defendant.

_____ /

SECOND AMENDED COMPLAINT

EXHIBIT C

Exhibit C:



← Sonea Griffiths



We can do that. Please send me the Wire Transfer Transaction Receipt when you make the Wire Transfer and we will be on the lookout.

Feb 11, 10:40 AM

Ok thanks

Feb 11, 10:45 AM

T.D. Bank

Domestic Wire Transfer

Date: 08/11/99
Reference Number: 0300

Submitter: Carter Dunston Companies
Initiator's PIN: 00166-1000
Approver's Name: Nicole A. Doherty

Wire Status: Pending Branch Approval

Wire Amount \$40,200.00	Customer & Bank Code 004-TD BANK N.A.	Branch Bank Code 004-TD BANK N.A.	Branch F 3716
Name Day Deposit:			
No		Account Type <input type="checkbox"/> Personal	
Wire Type Wire Transfer		<input type="checkbox"/> Check if Federal Tax Payment	
ORIGINATOR			
Customer Name Simes C Driftless		Customer Account Number [REDACTED]	
Beneficiary Name City Holdings LLC		Beneficiary Account Number [REDACTED]	
Beneficiary Address 1 2415 W FREDERICK AVE		Beneficiary Address 2	
Beneficiary City MILWAUKEE		Beneficiary State / Zip Code WI 53212	
ABA Number 07100661		Routing Bank Name CIBC-MIDWEST BANK N.A.	

SPECIAL INSTRUCTIONS

Former Credit Card Name

Former Credit Comments (Max 140 Characters)

PAYEE INFORMATION

APPROVED BY

(Signature) _____ (Signature) _____

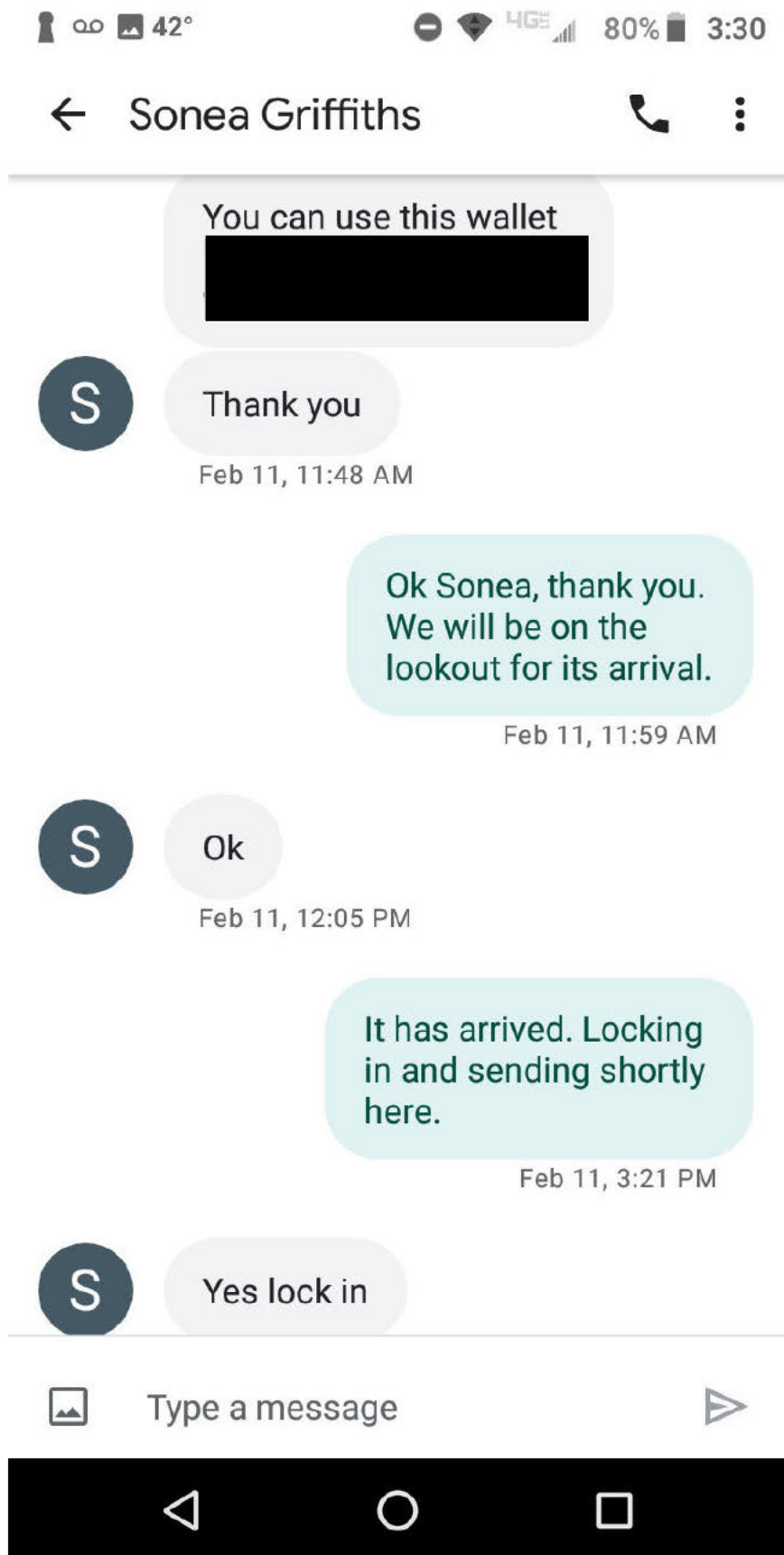
Name C Driftless

Submitter & Approver: [Signature] **For Approver for Disburse**



Type a message





🔒 🔍 42°

📶 4G LTE 80% 3:30

← Sonea Griffiths



Sonea Griffiths
\$40,000 locked in at
\$47,167.00@6.65% for
0.79517163 BTC

REDACTED

The full amount has
been sent to the wallet
your provided

Feb 11, 3:34 PM



Received 0.79517163

Feb 11, 3:40 PM

Awesome, I hope our
services have been
helpful to you. We look
forward to working with
you more.



Type a message



